

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 5, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE WIRELINE CROSSING AGREEMENT WITH UTAH TRANSIT AUTHORITY (UTA) FOR THE NORTH COUNTY BOULEVARD PROJECT
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO COUNTY AGREEMENT NO. 2010-191 WITH CSESCO, INC. FOR THE PROVO FUEL SITE CONTROLLER UPGRADE
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60297, DATED OCTOBER 31, 2013
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE PARTIAL RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NOS. 27:036:0004 AND 27:057:0004 AS ENTRY NO. 51557:2013 FOR DELINQUENT PROPERTY TAXES [AGREEMENT NO. 2013-360(A)]
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-2 (ABATEMENTS)
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-17
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE AND THE UTAH COUNTY HEALTH DEPARTMENT
10. APPROVE THE MINUTES OF THE OCTOBER 29, 2013 COMMISSION MEETING
11. RATIFICATION OF PAYROLL
Period 22 7 Checks: \$3,698.97 1,100 Total Deposits: \$1,392,918.15 Total: \$1,396,617.12
Federal Payroll Taxes Total: \$ 200,849.59
12. RATIFICATION OF WARRANT REGISTER SUMMARY
Register No. 989 October 28, 2013 Purchasing Cards 939-944 Total: \$ 56,074.34
Register No. 990 October 28, 2013 Check Nos. 186913-186921 Total: \$ 17,552.26
Register No. 991 October 28, 2013 Direct Deposit: 18105-18105 Total: \$ 581.00

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Register No. 992	October 28, 2013	Purchasing Cards 945-955	Total: \$ 797.73
Register No. 993	October 28, 2013	Check Nos. 186922-186932	Total: \$ 14,340.60
Register No. 994	October 28, 2013	Purchasing Cards 956-957	Total: \$ 1,062.16
Register No. 995	October 28, 2013	Check Nos. 186933-186938	Total: \$ 25,375.71
Register No. 996	October 29, 2013	Purchasing Cards 958-958	Total: \$ 1,350.00
Register No. 997	October 29, 2013	Direct Deposit:18106-18115	Total: \$ 34,286.66
Register No. 998	October 29, 2013	Check Nos. 186939-186971	Total: \$ 33,881.14
Register No. 999	October 30, 2013	Direct Deposit:18116-18126	Total: \$ 2,923.90
Register No. 1,000	October 30, 2013	Check Nos. 186972-187041	Total: \$ 2,730.00
Register No. 1,001	October 30, 2013	Check Nos. 187042-187044	Total: \$ 2,732.44
Register No. 1,002	October 30, 2013	Direct Deposit:18127-18127	Total: \$ 77.50
Register No. 1,003	October 30, 2013	Purchasing Cards 959-962	Total: \$ 947.08
Register No. 1,004	October 30, 2013	Check Nos. 187045-187053	Total: \$ 46,124.73
Register No. 1,005	October 30, 2013	Check Nos. 187054-187082	Total: \$ 145,928.96
Register No. 1,006	October 31, 2013	Purchasing Cards 963-963	Total: \$ 20,073.60
Register No. 1,007	October 31, 2013	Direct Deposit:18128-18134	Total: \$ 4,919.99
Register No. 1,008	October 31, 2013	Check Nos. 187083-187116	Total: \$ 28,749.30
Register No. 1,009	October 31, 2013	Check Nos. 187117-187138	Total: \$ 321,636.90
Register No. 1,010	October 31, 2013	Direct Deposit:18135-18145	Total: \$ 733,444.12
Register No. 1,011	October 31, 2013	Check Nos. 187139-187153	Total: \$ 90,714.04
Register No. 1,012	November 1, 2013	Check Nos. 187154-187158	Total: \$ 7,717.00
			Total: \$1,594,021.16

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 2013
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY ASSESSOR'S OFFICE
- Lana Jensen, Personnel Director -
3. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY BRADLEY WEBER, ATTORNEY REPRESENTING CHAD MOFFAT RELATED TO PARCEL SERIAL NO. 48:362:0002
(Continued from the October 8, 2013 Commission meeting)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-616 WITH K&H INTEGRATED PRINT SOLUTIONS FOR ADDITIONAL PRINTED MATERIALS, INSERTS, AND SERVICES
- Joshua K. Ivie, Clerk/Auditor - Elections -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-34 WITH EDUCATORS MUTUAL INSURANCE (EMI) HEALTH FOR AN INCREASE IN VACCINE REIMBURSEMENT FEES
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A UTAH COUNTY DEVELOPMENT AGREEMENT FOR THE LOAFER RANCHES SUBDIVISION IN THE AMOUNT OF \$152,819.00
- Richard Nielson, Public Works Director -

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7. ADOPT A RESOLUTION ACKNOWLEDGING RECEIPT OF THE RESULTS OF THE FEASIBILITY STUDY FOR THE PROPOSED WEST MOUNTAIN INCORPORATION, AND SCHEDULING TWO PUBLIC HEARINGS TO BE HELD IN CONJUNCTION THEREWITH - Suggested dates: Tuesday, December 3, 2013 at 6:00 p.m. at the Payson Fruit Growers Building "B" at 5912 West 11600 South in Utah County, Utah; and Tuesday, December 17, 2013 at 6:00 p.m. at an outbuilding at 8958 South 6000 West in Utah County, Utah
- Robert J. Moore, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DANA POINT, LLC, BANKRUPTCY ESTATE SETTLEMENT AGREEMENT BETWEEN THE TRUSTEE AND AVIVA REAL ESTATE INVESTORS, SUBJECT TO APPROVAL BY THE U.S. BANKRUPTCY COURT (REPLACING AGREEMENT NO. 2013-468)
- Dianne R. Orcutt, Deputy Attorney -
9. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$5,000.00 TO THE UTAH COUNTY CRISIS LINE FOR GENERAL OPERATION SUPPORT
- Dianne R. Orcutt, Deputy Attorney -
10. ADOPT A RESOLUTION NOMINATING INDIVIDUALS TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. ADOPT A RESOLUTION OF APPOINTMENT OF TOM LIDDLE TO THE UTAH COUNTY PLANNING COMMISSION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. ADOPT A RESOLUTION OF REAPPOINTMENT OF SHERIFF JIM TRACY TO THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. ADOPT A RESOLUTION OF REAPPOINTMENT OF LARRY A. ELLERTSON AND DENNIS BARKER TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. ADOPT A RESOLUTION OF REAPPOINTMENT OF LARRY A. ELLERTSON AND ROBERT KIRK TO THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. ADOPT A RESOLUTION OF APPOINTMENT OF MARK BRADY TO THE UTAH COUNTY WORKERS' COMPENSATION ACCIDENT REVIEW BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR THE ALPINE HIGHWAY PROJECT AREA
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR LEHI CITY RDA'S NORTH LEHI INDUSTRIAL PARK
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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18. ADOPT A RESOLUTION APPOINTING GARY J. ANDERSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION APPOINTING DOUG WITNEY AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON REDEVELOPMENT AGENCY PROJECT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. ADOPT A RESOLUTION APPOINTING DOUG WITNEY AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON CITY RDA'S MICRON PROJECT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PLEASANT GROVE CITY RDA'S 700 SOUTH PROJECT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PLEASANT GROVE CITY RDA'S CENTRAL BUSINESS DISTRICT PROJECT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PLEASANT GROVE CITY RDA'S WATER GARDEN PROJECT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION APPOINTING DOUG WITNEY AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PROVO CITY RDA'S PROJECT NO. 6
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION APPOINTING DOUG WITNEY AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SANTAQUIN RDA'S MAIN STREET REDEVELOPMENT PROJECT AREA
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. ADOPT A RESOLUTION APPOINTING DOUG WITNEY AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SPANISH FORK CITY RDA'S WESTERN DISTRIBUTION CENTER PROJECT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. ADOPT A RESOLUTION APPOINTING GARY J. ANDERSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND EDUCATION HOUSING DEVELOPMENT PROJECT AREAS FOR SPANISH FORK CITY, UTAH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. ADOPT A RESOLUTION APPOINTING GARY J. ANDERSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SPANISH FORK CITY RDA'S GATEWAY ECONOMIC DEVELOPMENT PROJECT AREA
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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29. ADOPT A RESOLUTION APPOINTING DOUG WITNEY AS A COUNTY ALTERNATE REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE ESTABLISHED FOR THE VINEYARD REDEVELOPMENT AGENCY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
31. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
34. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. PRESENTATION OF THE PROPOSED WEST MOUNTAIN INCORPORATION FEASIBILITY STUDY TO THE BOARD OF COUNTY COMMISSIONERS BY THE FEASIBILITY CONSULTANT - FOR INFORMATIONAL PURPOSES ONLY
- Robert J. Moore, Deputy Attorney -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.